Document No.3665 Adopted at Meeting of 9/7/78

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: FINAL DESIGNATION OF TIMOTHY E. AND MARY A. BEASLEY
AND PROPOSED DISPOSITION OF PARCEL R-5B
IN THE CHARLESTOWN URBAN RENEWAL AREA
PROJECT NO. MASS. R-55

WHEREAS, the Boston Redevelopment Authority, (hereinafter referred to as the "Authority"), has entered into a contract for loan and capital grant with the Federal Government under Title I of the Housing Act of 1949, as amended, which contract provides for financial assistance to the hereinafter identified project; and

WHEREAS, the Urban Renewal Plan for the Charlestown Urban Renewal Area, Project No. Mass. R-55 (hereinafter referred to as the "Project Area"), has been duly reviewed and approved in full compliance with local, state and federal laws; and

WHEREAS, the Authority is cognizant of the conditions that are imposed in the undertaking and carrying out of the urban renewal projects with Federal financial assistance under said Title I, including those prohibiting discrimination because of race, color, sex, religion or national origin; and

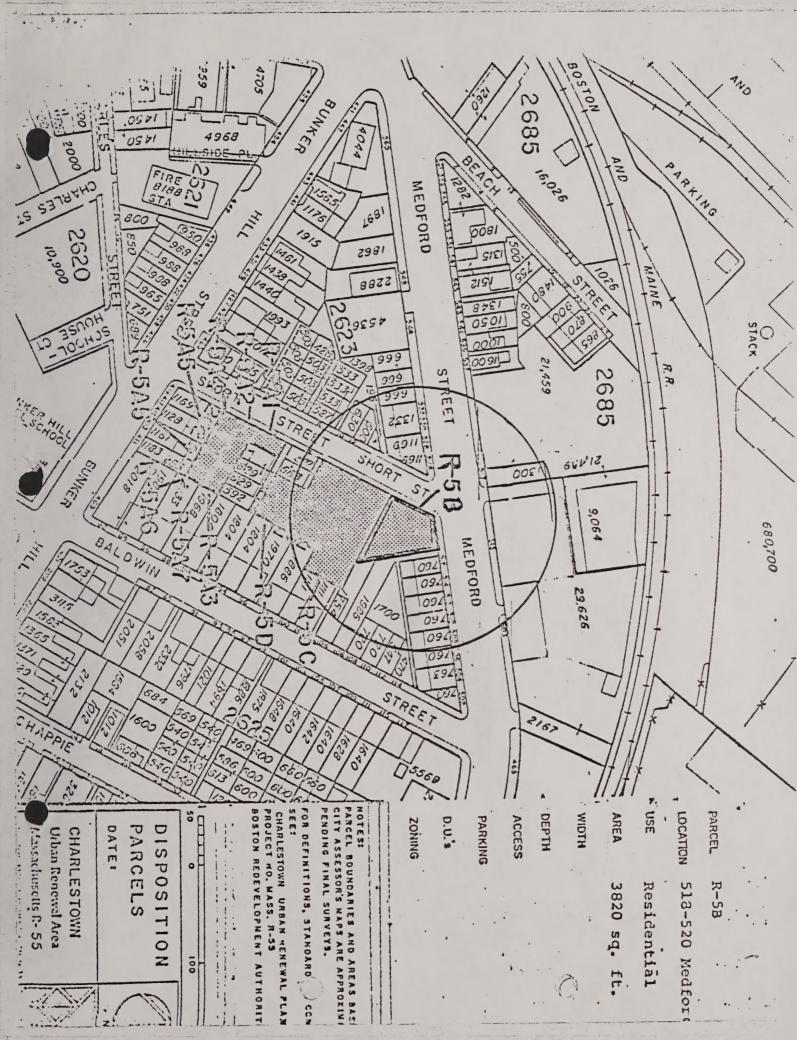
WHEREAS, Timothy E. and Mary A. Beasley have expressed an interest in and have submitted a satisfactory proposal for the development of Disposition Parcel R-5B in the Charlestown Urban Renewal Area; and

WHEREAS, the Authority is cognizant of Chapter 30, Sections 61 through 62H of the Massachusetts General Laws, as amended, with respect to minimizing and preventing damages to the environment:

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

- 1. That Timothy E. and Mary A. Beasley be and hereby are finally designated as Redevelopers of Parcel R-5B in the Charlestown Urban Renewal Area.
- 2. That it is hereby determined that Timothy E. and Mary A. Beasley possess the qualifications and financial resources necessary to acquire and develop the land in accordance with the Urban Renewal Plan for the Project Area.
- 3. That disposal of said parcel by negotiation is the appropriate method of making the land available for redevelopment.

- 4. That it is hereby found and determined that the proposed development will not result in significant damage to or impairment of the environment and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid or minimize damage to the environment.
- 5. That the Director is hereby authorized for and in behalf of the Boston Redevelopment Authority to execute and deliver a Land Disposition Agreement and Deed conveying Parcel R-5B to Timothy E. and Mary A. Beasley, said documents to be in the Authority's usual form.
- 7. That the Secretary is hereby authorized and directed to publish notice of the proposed disposal transaction in accordance with Section 105 (E) of the Housing Act of 1949, as amended, including information with respect to the "Redeveloper's Statement for Public Disclosure". (Federal Form H-6004)



REDEVELOPER'S STATEMENT FOR PUBLIC DISCLOSURE 1

	Α.	REDEV	ELOPER	AND	LAND
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1.	a. Name of Redeveloper: Timothy E. and Mary A. Beasley
	b. Address and ZIP Code of Redeveloper: 104 Baldwin St., Charlestown, Mass. 02129
	c. IRS Number of Redeveloper:
2.	The land on which the Redeveloper proposes to enter into a contract for, or understanding with respect to, the purchase or lease of land from
	Boston Redevelopment Authority
	(Name of Local Public Agency)
	: Charlestown Mass. R-55
	(Name of Urban Renewal or Redevelopment Project Area)
	in the City of Boston , State of Massachusetts . is described as follows 2
u	R-5B
	If the Redeveloper is not an individual doing business under his own name, the Redeveloper has the status indicated below and is organized or operating under the laws of:
	A corporation.
	A conprofit or charitable institution or corporation.
	A partnership known as

4. If the Redeveloper is not an individual or a government agency or instrumentality, give date of organization:

A business association or a joint venture known as

Other (explain)

A Federal. State, or local government or instrumentality thereof.

5. Names, addresses, title of position (if any), and nature and extent of the interest of the officers and principal members, shareholders, and investors of the Redeveloper, other than a government agency or instrumentality, are set forth as follows:

Iff space on this form is inadequate for any requested information, it should be furnished on an attached page which is referred to under the appropriate numbered item on the form.

² Any convenient means of identifying the land (such as block and lot numbers or street boundaries) is sufficient. A description by metes and bounds or other technical description is acceptable, but not required.

- a. If the Redeveloper is a corporation, the officers, directors or trustees, and each stockholder owning more than 10% of any class of stock!
- b. If the Redeveloper is a nonprofit or charitable institution or corporation, the members who constitute the board of trustees or board of directors or similar governing body.
- c. If the Redeveloper is a partnership, each partner, whether a general ordinited partner, and either the percent of interest or a description of the character and extent of interest.
- d. If the Redeveloper is a business association or a joint venture, each participant and either the percent of interest or a description of the character and extent of interest.
- e. If the Redeveloper is some other entity, the officers, the members of the governing body, and each person having an interest of more than 10%.

NAME, AGGRESS, AND ZIP CODE

position title (W and P excent of interest or description of character and extent of interest

6. Name, address, and nature and extent of interest of each person or entity (not named in response to Item 5) who has a beneficial interest in any of the shareholders or investors named in response to Item 5 which gives such person or entity more than a computed 10% interest in the Redeveloper (for example, more than 20% of the stock in a corporation which holds 50% of the stock of the Redeveloper; or more than 50% of the stock in a corporation which holds 20% of the stock of the Redeveloper):

NAME, ADDRESS, AND ZIP CODE

DESCRIPTION OF CHARACTER AND EXTENT OF INTEREST

7. Names (if not given above) of officers and directors or trustees of any corporation or firm listed under Item 5 or Item 6 above:

B. RESIDENTIAL REDEVELOPMENT OR REHABILITATION

(The Redeveloper is to furnish the following information, but only if land is to be redeveloped or rehabilitated in whole or in part for residential purposes.)

If a corporation is required to file periodic reports with the Federal Securities and Exchange Commission under Section 13 of the Securities Exchange Act of 1934, so state under this Item 5. In such case, the information referred to in this Item 5 and in Items 6 and 7 is not required to be furnished.

TYPE AND SIZE OF OWELLI	NG UNIT	ESTIMATED AVERAGE MONTHLY RENTAL	ESTIMATED AVERAGE
4-		. 8	3222
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a. Arate me atuites a	md parking facilities, if a	ny, included in the foregoing es	timates of restals:
c. State equipment, su	ch as refrigerators, washi	ng machines, air conditioners, i	f any, included in the fo
c. State equipment, su going estimates of s	ch as refrigerators, washii sales prices:	ng machines, air conditioners, i	f any, included in the fo
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I (We)! certify that this Redeveloper's and belief. Dated: Congust T. B. Stastle Signature	centr	Dated: Gugust May G.	e best of my (our) knowl 19 1978 Deesley

1. State the Redeveloper's estimates, exclusive of payment for the land, for:

of the United States.

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REDEVELOPER'S STATEMENT OF QUALIFICATIONS AND FINANCIAL RESPONSIBILITY

(For Confidential Official Use of the Local Public Agency and the Department of Housing and Urban Development. Do Not Transmit to HUD Unless Requested or Item 8b is Answered "Yes.")

l. a.	. Name of Redeveloper: Timothy E. and Mary A. Beasley
ь.	. Address and ZIP Code of Redeveloper: 104 Baldwin St., Charle stown, Mass. 02
th	he land on which the Redeveloper proposes to enter into a contract for, or understanding with respect to, se purchase or lease of land from
	Boston Redevelopment Authority
	(Name of Local Profite Agency)
	Charlestown Mass. R-55
in	(Name of Uroan Renewal or Redevelopment Project Area)
	the City of Boston , State of Massachusetts
is	s described as follows:
	n en
	R-5B
an	Yes, list each such corporation or firm by dame and address, specify its relationship to the Redeveloper, and identify the officers and directors or trustees common to the Redeveloper and such other corporation or m.
. 1.	The financial condition of the Redeveloper, as of
	(NOTE: Attach to this statement a certified financial statement showing the assets and the liabilities, including contingent liabilities, fully itemized in accordance with accepted accounting standards and based on a proper audit. If the date of the certified financial statement precedes the date of this submission by more than six months, also attach an interim balance sheet not more than 60 days old.)
b	Name and address of auditor or public accountant who performed the audit on which said financial statement is based:
. If	funds for the development of the land are m be obtained from sources other than the Redeveloper's own

funds, a statement of the Redeveloper's plan for financing the acquisition and development of the land:

	NAME, ADDRESS, AND ZIP CODE OF BANK
ь.	By loans from affiliated or associated corporations or firms:
	MAME, AGGRESS, AND ZIP CODE OF SQURCE
	By sale of readily salable assets:
	MARKET VALUE MORTGAGES OF LIEN
N-	ames and addresses of back references
C	MARIESTAWN CO OPERATIVE MAIN ST.
5	THE ST. BANK + TRUST 225 FRANKLIN ST. B. F. MERCHANT NATURE ST. BANK + TRUST 225 FRANKLIN ST. B.
No.	Has the Redeveloper or (if any) the parent corporation, or any subsidiary or affiliated corporation
	Medeveloper or said parent corporation, or any of the Redeveloper's officers or principal members
	hedeveloper or said parent corporation, or any of the Redeveloper's officers or principal members, holders or investors, or other interested parties (as listed in the responses to Items 5.6, and 7 or
	hedeveloper or said parent corporation, or any of the Redeveloper's officers or principal members, holders or investors, or other interested parties (as listed in the responses to Items 5.6, and 7 or Redeveloper's Statement for Public Disclosure and referred to berein as "principals of the Redeveloper's
	Redeveloper or said parent corporation, or any of the Redeveloper's officers or principal members holders or investors, or other interested parties (as listed in the responses to Items 5.6, and 7 or Redeveloper's Statement for Public Disclosure and referred to herein as "principals of the Redeveloper adjudged bankrupt, either voluntary or involuntary, within the past 10 years?
	hedeveloper or said parent corporation, or any of the Redeveloper's officers or principal members, holders or investors, or other interested parties (as listed in the responses to Items 5.6, and 7 or Redeveloper's Statement for Public Disclosure and referred to berein as "principals of the Redeveloper's
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	Redeveloper or said parent corporation, or any of the Redeveloper's officers or principal members holders or investors, or other interested parties (as listed in the responses to Items 5.6, and 7 or Redeveloper's Statement for Public Disclosure and referred to herein as "principals of the Redeveloper adjudged bankrupt, either voluntary or involuntary, within the past 10 years?
	Redeveloper or said parent corporation, or any of the Redeveloper's officers or principal members holders or investors, or other interested parties (as listed in the responses to Items 5.6, and 7 or Redeveloper's Statement for Public Disclosure and referred to herein as "principals of the Redeveloper adjudged bankrupt, either voluntary or involuntary, within the past 10 years?
b.	Redeveloper or said parent corporation, or any of the Redeveloper's officers or principal members holders or investors, or other interested parties (as listed in the responses to Items 5.6, and 7 or Redeveloper's Statement for Public Disclosure and referred to herein as "principals of the Redeveloper adjudged bankrupt, either voluntary or involuntary, within the past 10 years? The Yes, give date, place, and under what name. Has the Redeveloper or anyone referred to above as "principals of the Redeveloper" been indicted.
b.	Redeveloper or said parent corporation, or any of the Redeveloper's officers or principal members holders or investors, or other interested parties (as listed in the responses to Items 5.6, and 7 or Redeveloper's Statement for Public Disclosure and referred to herein as "principals of the Redeveloper adjudged bankrupt, either voluntary or involuntary, within the past 10 years?
b.	Redeveloper or said parent corporation, or any of the Redeveloper's officers or principal members holders or investors, or other interested parties (as listed in the responses to Items 5.6, and 7 or Redeveloper's Statement for Public Disclosure and referred to herein as "principals of the Redeveloper adjudged bankrupt, either voluntary or involuntary, within the past 10 years? The Yes, give date, place, and under what name. Has the Redeveloper or anyone referred to above as "principals of the Redeveloper" been indicted.
b.	Has the Redeveloper or anyone referred to above as "principals of the Redeveloper" been indicted or convicted of any felony within the past 10 years? If Yes, give for each case (1) date, (2) charge, (3) place, (4) Court, and (5) action taken. Attach as the Redeveloper or each case (1) date, (2) charge, (3) place, (4) Court, and (5) action taken.
b.	Has the Redeveloper or anyone referred to above as "principals of the Redeveloper" been indicted or convicted of any felony within the past 10 years? If Yes, give for each case (1) date, (2) charge, (3) place, (4) Court, and (5) action taken. Attach as the Redeveloper or each case (1) date, (2) charge, (3) place, (4) Court, and (5) action taken.
	Has the Redeveloper or anyone referred to above as "principals of the Redeveloper" been indicted or convicted of any felony within the past 10 years? If Yes, give for each case (1) date, (2) charge, (3) place, (4) Court, and (5) action taken. Attach as the Redeveloper or each case (1) date, (2) charge, (3) place, (4) Court, and (5) action taken.

capacity, for construction contractor or builder on undertakings comparable to the proposed redevelopme work, name of such employee, name and address of employer, title of position, and brief description of work:	
Other federally aided urban renewal projects under Title I of the Housing Act of 1949, as amended, in which the Redeveloper or any of the principals of the Redeveloper is or has been the redeveloper, or a stockhold officer, director or trustee, or partner of such a redeveloper:	
If the Redeveloper or a parent corporation, a subsidiary, an affiliate, or a principal of the Redeveloper is to participate in the development of the land as a construction contractor or builder:	0
a. Name and address of such contractor or builder:	
b. Has such contractor or builder within the last 10 years ever failed to qualify as a responsible bidder, refused to enter into a contract after an award has been made, or failed to complete a construction or development contract? [] YES [] NO If Yes, explain: C. Total amount of construction or development work performed by such contractor or builder during the last three years: \$	st
General description of such work:	
d. Construction contracts or developments now being performed by such contractor or builder:	
IDENTIFICATION OF DATE TO BE	
CONTRACT OF DEVELOPMENT LOCATION AMOUNT COMPLETED	

10.

11.

		such contractor or builder for the performance of the work involved in the redevelopment of the land, specifying particularly the qualifications of the personnel, the nature of the equipment, and the general experience of the contractor:
1		
13.		Does any member of the governing body of the Local Public Agency to which the accompanying bid or proposal is being made or any officer or employee of the Local Public Agency who exercises any functions or responsibilities in connection with the carrying out of the project under which the land covered by the Redeveloper's proposal is being made available, have any direct or indirect personal interest in the Redeveloper or in the redevelopment or rehabilitation of the property upon the basis of such proposal?
		If Yes, explain.
/	/	
	b.	Does any member of the governing body of the locality in which the Urban Renewal Area is situated or any other public official of the locality, who exercises any functions or responsibilities in the review or approval of the carrying out of the project under which the land covered by the Redeveloper's proposal is being made available, have any direct or indirect personal interest in the Redeveloper or in the redevelopment or rehabilitation of the property upon the basis of such proposal?
		If Yes, explain.
14.		atements and other evidence of the Redeveloper's qualifications and financial responsibility (other than e financial statement referred to in Item 4a) are attached hereto and hereby made a part hereof as follows:

Brief statement respecting equipment, experience, financial capacity, and other resources available to

CERTIFICATION

certify that this Redeveloper's Statement of Qualifications and Financial Responsibility and the attached evidence of the Redeveloper's qualifications and financial responsibility, including financial statements, are true and correct to the best of my (our) knowledge and belief.²

Dated: Queyush 191978

Dated: Queyush 191978

Dated: Queyush 191978

Title

Signature

Title

Jot Baldwa St. Charlestrux

Address and ZIP Code 02129

Title

It the Redeveloper is a corporation, this statement should be signed by the President and Secretary of the corporation; if an

If the Redeveloper is a corporation, this statement should be signed by the President and Secretary of the corporation; if an individual, by such individual; if a partnership, by one of the partners; if an entity not having a president and secretary, by one of its chief officers having knowledge of the financial status and qualifications of the Redeveloper..

Penalty for False Certification: Section 1001, Title 18, of the U.S. Code, provides a fine of not more than \$10,000 or imprisonment of not more than five years, or both, for knowingly and willfully making or using any false writing or document, knowing the same to contain any false, fictitious or fraudulent statement or entry in a matter within the jurisdiction of any Department

September 7, 1978

MEMORANDUM

TO:

BOSTON REDEVELOPMENT AUTHORITY

FROM:

ROBERT J. RYAN, DIRECTOR

SUBJECT:

CHARLESTOWN URBAN RENEWAL AREA MASS. R-55

DISPOSITION PARCEL R-5B

1. Rescission of former Redeveloper

2. Final Designation of new Redeveloper

Disposition Parcel R-5B is located at 518-520 Medford Street in the Charlestown Urban Renewal Area and contains approximately 3576 square feet of land.

At the meeting of June 20, 1974 the Board voted to tentatively designate Frank A. and Margaret C. Van Gorder as Redevelopers of subject parcel. However, due to the topography and configuration of the lot they decided not to build.

This lot had been advertised in 1974 and two other redevelopers had been rescinded for the same reason.

A letter of interest has been received from the owner of an abutting property who is desirous of fencing off the parcel for landscaped garden space and off-street parking. The other abutters were notified of the availability of the subject parcel in accordance with the "Policies and Procedures for the sale of Small Parcels", which were adopted by the Authority on November 18, 1966, but we received no answer from them.

Since it is obvious this lot is only developable for the purpose requested, it is recommended that the Authority:

 Rescind the tentative designation of Frank A. and Margaret C. VanGorder as Redevelopers of Disposition Parcel R-5B, per the following appropriate vote:

VOTED: That the tentative designation of Frank A. and Margaret C. VanGorder as the Redevelopers of Parcel R-5B be and hereby is rescinded.

 Adopt the attached resolution designating Timothy E. and Mary A. Beasley of 104 Baldwin St., Charlestown, as Redevelopers of Disposition Parcel R-5B.

